

Enschede, 18 September 2018

**Subject: Invitation GMM Vereniging Campus Kabel
4 October at 20:00 - Bastille Conference Room 4**

Dear VCK contact person,

With this letter we would like to invite all members of Vereniging Campus Kabel to attend our General Members Meeting. This GMM will take place on:

**4 October at 20:00.
Location: Bastille Conference Room 4**

On the backside of this letter is the agenda as it is currently known. At most 5 days before the GMM the documents for this meeting will be published online on the website: www.vck.tv.

If you cannot make it to the meeting it is possible to authorise another member. The authorised attendee does need a signature from you.

We hope to see you and any roommates at the General Members Meeting.

On behalf of the board of VCK,

Noah Goldsmid
Chairman

Agenda

GMM on Wednesday 4 October 2018 at 20:00

1. Opening
2. Announcements of the board
3. Setting the agenda
Modifications to the proposed agenda items and new items can be submitted.
4. Minutes previous GMM
The minutes of the previous GMM, held on 23 May 2018, are submitted to the members for approval.
5. Update contract negotiations
The board will update the members about the contract negotiations with Ziggo and Videma.
6. Proposal use of reserves
The proposal for use of the reserves is submitted to the members for approval.
7. Submitted agenda items
Any items submitted while setting the agenda are discussed here.
8. Questions
Members and guests are given the opportunity to ask questions or make comments to the board.
9. Closing
The chairman ends the meeting.